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### OFFICE OF THE INTERIM MUNICIPAL MANAGER

DATE: 29/05/2017	ENQUIRIES M. LANGA	REF. NO: 3/3/2/1/1
TO	ALL SENIOR MANAGERS ALL POLITICAL HEADS	
FROM	INTERIM MUNICIPAL MANAGER	
SUBJECT	COUNCIL RESOLUTIONS DATED 29 MAY 2017	

#### Aim

To submit the council resolutions for your information and necessary action.

#### BACKGROUND

The Raymond Mhlaba Municipality Special Council meeting held on 29 May 2017 took the following resolutions for implementation:

#### ITEM 70/2017

#### **ADOPTION OF THE REVIEWED INTERGRATED DEVELOPMENT PLAN (IDP) FOR THE PERIOD 2017/ 2022**

Council Resolved:

- 1) To adopt the final Integrated Development Plan for the period 2017 - 22 as a strategic document to guide developmental initiatives and programmes for duration of the period enunciated therein.

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- 2) To adopt the final budget, budget –related policies and tariffs and the organisational structure of the Municipality for the period spanning from 01<sup>st</sup> July 2017 to 30 June 2018.
- 3) To make the IDP and Budget, Budget related policies and tariffs public in terms of section 21(a) of the Local Government Municipal Systems Act, No. 32 of 2000 as amended, wherein local community will be invited to submit representation in connection with the IDP and Budget.
- 4) To submit the IDP and Budget to provincial department responsible for Local Government.
- 5) To outsource projects that require extensive capacity and those that do not should be done in-house.

#### **ITEM 71/2017**

#### **IMPLEMENTATION OF THE SERVICE DELIVERY & BUDGET IMPLEMENTATION PLAN FOR THE INSTITUTIONAL PERFORMANCE**

Council Resolved:

- 1) To note the Institutional third quarter performance report for the 2016/ 2017 financial year.

#### **ITEM 72/2017**

#### **PROPOSED SCHEDULE OF MEETINGS FOR 2017/18 FINANCIAL YEAR**

Council Resolved:

- 1) To adopt the draft schedule of meetings for 2017/18 Financial Year subject to the inclusion of dates for the both the office of the Chief Whip and that of the MPAC.
- 2) That the office of the Chief Whip and the MPAC Chairperson should submit their input on the institutional calendar to the Speaker's office.
- 3) Once the above in (2) is done, the calendar should be distributed to all Councillors.
- 4) That Management should ensure that time frames for submission of agendas are adhered to in order to avoid unnecessary special meetings and submission of addendum to council committees.
- 5) That Ward Councillors should ensure that they submit agenda's seven (7) days prior the ward committee meetings.

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**ITEM 73/2017**

**APPOINTMENT OF ACTING DIRECTOR: ENGINEERING SERVICES**

Council Resolved:

- 1) To appoint an Acting Director in the Engineering Services Department.
- 2) To ratify the actions of the Interim Municipal Manager to allow Mr. Mayeza to act in the position of Director: Engineering Services.
- 3) To mandate the Interim Municipal Manager to advertise the position of Director; Engineering Services as the contract of the current Director would naturally end as at end July 2017.

**Financial Implications**

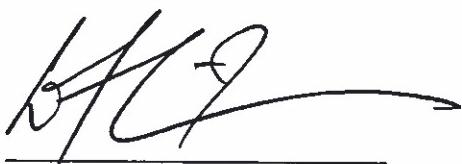
None

**Recommendations**

Our office recommends that the resolutions should be filed in your office for future reference.

Serving with honesty, dignity and integrity.

Thank You



**L. MENZE  
INTERIM MUNICIPAL MANAGER**

30/05/2017

**DATE**